



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Charles Umeda, Vice Chairman  
Robert Christman, Board Member  
Floyd Petersen, Board Member  
Stan Brauer, Board Member

CRA AGENDA: June 14, 2005  
TO: Agency Board Members  
VIA: Dennis R. Halloway, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of May 10, 2005

## RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of May 10, 2005.

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of May 10, 2005

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 7:53 p.m., Tuesday, May 10, 2005, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Board Members Present:

Robert Ziprick, Chairman  
Stan Brauer, Vice Chairman  
Robert Christman  
Floyd Petersen  
Charles Umeda

Board Members Absent:

None

Others Present:

Executive Director Dennis Halloway  
General Counsel Richard E. Holdaway

**CRA-2005-021 – Items to be Added or Deleted**

The Agency Secretary asked that a closed session be added to the agenda involving property acquisition, pursuant to Government Code Section 54956.8; that the property was located at 25564 Van Leuven Street; the negotiators were Dennis R. Halloway, Toshiko Quesada and herself; under consideration was price and terms of payment. She noted that the item was made known to her after the posting of the agenda and that action was needed to avoid costs related to foreclosure proceedings.

**Motion by Petersen, seconded by Christman and unanimously carried to make the findings and to add the item for a closed session as stated.**

No public participation comments were offered upon invitation of the chair and conflicts of interest were noted.

**General**

**CRA-2005-022 – Minutes of March 8 and 22, 2005**

**Motion by Petersen, seconded by Christman and unanimously carried to approve the Minutes of March 8 and 22, 2005 as presented.**

**CRA-22005-023 – Request to exceed Program limits to rehabilitate a mobile home within University Estates Mobile Home Park**

The Secretary presented her report and responded to questions.

**Motion by Christman, seconded by Umeda and unanimously carried to approve the request.**

**CRA-2005-024 – Request to exceed Program limits to rehabilitate a mobile home within Alto Camino Mobile Home Park**

The Secretary presented her report and responded to questions.

**Motion by Christman, seconded by Umeda and unanimously carried to approve the request.**

**CRA-2005-025 – Award contract for the demolition of five (5) Agency-owned buildings within the North Central Neighborhood identified as: 10777, 10803, 10835 Poplar Street; 25154 Poplar Drive, and 10655 Lind Avenue**

**Motion by Christman, seconded by Petersen and unanimously carried to award the contract to Vision's West of Quail Valley in the amount of \$32,710 and to authorize a contingency amount of \$3,300.**

CRA-2005-021 – Closed Session – Consultation with Legal Counsel regarding real property negotiations  
(Government Code Section 54956.8)

Property:	25564 Van Leuven Street
Negotiators:	Dennis R. Holloway, Pamela Byrnes-O'Camb, Toshiko Quesada
Under Negotiation;	Price and terms of payment

The Agency Board recessed at 8:00 p.m. to consider the closed session item as listed and reconvened at 8:16 p.m. with all members present. General Counsel Holdaway announced that the Agency Board met with Legal Counsel and its Negotiators and gave direction. There was no further action to report.

The meeting adjourned at 8:16 p.m.

Approved at the meeting of

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Secretary